



NEWS RELEASE
*Office of the
United States Attorney
for the
District of Nebraska*
Deborah R. Gilg

1620 Dodge Street Suite 1400 Omaha NE 68102-1506 (402) 661-3700

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United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 40 indictments charging 41 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * **Renee Adams**, age 58, of Fremont, is charged in a two count indictment. Count I alleges that from an unknown date but at least as early as January, 2009, and continuing through on or about April 30, 2010, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about April 30, 2010, the defendant possessed with intent to distribute 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release

and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violations alleged in the indictment, to include \$1,350.00 in United States currency seized on April 30, 2010, should be forfeited to the United States.

- * **Antonio Apreza-Guzman**, age 34, is charged with illegal reentry into the United States on or about June 10, 2010, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.
- * **Luis Alberto Aquino**, age 20, of Los Banos, California, is charged with possession with intent to distribute at least 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine on or about February 8, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Ivan Arriaga-Zavala**, age 24, is charged with illegal reentry into the United States on or about June 6, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Markell Brewer**, age 23, of Omaha, is charged with conspiring with others to distribute and possess with intent to distribute at least 5 grams but less than 50 grams of a mixture or substance containing a detectable amount of crack cocaine beginning from an unknown date but at least as early as May 10, 2008, and continuing through May 10, 2010. The

maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$19,428.00 in United States currency seized on May 10, 2010, from the residence of 1125 N. 26 Circle, Omaha, Nebraska, should be forfeited to the United States.

- * **Juan Campos-Fajardo**, also known as Francisco Torres-Zarate, age 40, of Omaha, is charged in a five count indictment. Count I alleges that from an unknown date but at least as early as December 1, 2009, and continuing through on or about April 22, 2010, the defendant conspired with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Counts II and III allege that on or about March 22 and March 31, 2010, the defendant distributed 5 grams or more of actual methamphetamine. The maximum possible penalty for each count includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Counts IV and V allege that on or about April 15 and April 22, 2010, the defendant distributed less than 5 grams of actual methamphetamine. The maximum possible penalty for each count includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment.

- * **Juan Cruz-Gomez**, age 38, of Omaha, is charged in a three-count indictment. Count I of the Indictment alleges that on or about May 6, 2010, Cruz-Gomez misused a Resident Alien Card, AXXX XXX 953, as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment alleges that on or about May 6, 2010, Cruz-Gomez misused a Resident Alien Card, AXXX XXX 223, as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the Indictment charges that on or about February 5, 2009, Cruz-Gomez misused of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.
- * **Leonard Dan**, age 28, of Omaha, is charged with being a felon in possession of a firearm on or about April 1, 2010. Dan was convicted in 2006 of possession with intent to distribute, a felony. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Rusbel Diaz-Gonzalez**, age 23, of Omaha, is charged with illegal reentry into the United States on or about May 1, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- * **Robin L. Douglas, Jr.**, age 25, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about May 13, 2010, and continuing until May 24, 2010. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release for life, and a special assessment of \$100.
- * **Manuel Espinoza-Avalos**, age 33, of Omaha, is charged with illegal reentry into the United States on or about June 2, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Paul Espinoza-Martinez**, age 26, is charged in a three-count indictment. Count I of the Indictment alleges that on or about October 24, 2008, Espinoza-Martinez misused a Social Security Card and a Permanent Resident Alien Card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment alleges that on or about October 24, 2008, Espinoza-Martinez falsely represented a Social Security Number to be his in order to receive benefits to which he is not entitled. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the Indictment charges that on or about November 13, 2009, Espinoza-Martinez claimed a false Social Security Number on an employee health care enrollment application. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

- * **Hovik Fiterz**, age 49, of Reseda, California, is charged with possession with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine on or about May 8, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include a 1997 Freightliner semi truck, should be forfeited to the United States.
- * **Dionico Gallardo-Miranda**, age 46, is charged with illegal reentry into the United States on or about June 16, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Rogelio Garcia-Castaneda**, also known as Rogelio Garcia-Castanedo, age 38, is charged with illegal reentry into the United States on or about May 19, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Javier Garcia-Hernandez**, also known as Alberto Perez, age 40, is charged with illegal reentry into the United States on or about May 19, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- * **Jose Luis Giron-Ortiz**, age 22, is charged with illegal reentry into the United States on or about April 28, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Tye A. Gonzales**, age 21, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about October 2009, and continuing to June 2010. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release for not less than 5 years or more than life, and a special assessment of \$100.
- * **Alfonso Gonzalez-Alvarez**, age 40, is charged with illegal reentry into the United States on or about May 23, 2010, following deportation as a felon. The maximum possible penalty is imprisonment of 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.
- * **Corey Graham**, age 21, of Omaha, is charged with possession with intent to distribute 5 grams or more of actual methamphetamine on or about March 18, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Ivell M. Hagens**, age 25, of Omaha, is charged with being a felon in possession of a firearm on or about July 30, 2009. Havens was convicted in 2004 of possession of a stolen weapon, a felony. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * **Stephen Alan Macomber**, age 43, of Topeka, Kansas, is charged in a two-count indictment. Count I charges Macomber with bank robbery of Bank of the West, 505 Galvin Road North, Bellevue, Nebraska, on or about June 4, 2010. The maximum possible penalty, if convicted, includes 20 years imprisonment, a fine of \$250,000, a 5 year term of supervised release, and a \$100 special assessment. Count II alleges Macomber used a firearm during this bank robbery. The maximum possible penalty includes not less than 5 years to life imprisonment, a \$250,000 fine, a 5 year term of supervised release, and a \$100 special assessment.
- * **Marco A. Minjares**, age 27, of Grand Island, is charged in a three count indictment. Counts I and II allege the defendant distributed 5 grams or more of methamphetamine on or about January 26, 2010, and February 2, 2010. The maximum possible penalty for each count includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges the defendant possessed with intent to distribute 5 grams or more of methamphetamine on or about February 16, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Justin James Monchamp**, age 39, of Rockaway Beach, Missouri, is charged with possession with intent to distribute 5 grams or more of actual methamphetamine on or about May 9, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting

or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$494.80 in United States currency seized on May 9, 2010, should be forfeited to the United States.

- * **Jesus Alfredo Ortiz Menchaca**, age 27, of Lincoln, is charged with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine between on or about September 1, 2007, and May 19, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$1,644.00 in United States currency seized from the defendant, should be forfeited to the United States.

- * **Marcel Edward Parks**, also known as Marcel E. Parks, age 33, is charged with possession with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of crack cocaine on or about May 27, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$4,808.00 in United States currency seized from the residence of

3728 Marcy Street, Omaha, Nebraska, on May 27, 2010, should be forfeited to the United States.

- * **Cesar Ponce-Avila**, age 21, of Omaha, is charged in a two-count Indictment. Count I of the indictment alleges that on or about February 19, 2008, Ponce-Avila provided a false Social Security Number to obtain employment. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment charges Ponce-Avila with aggravated identity theft on or about February 19, 2008. The penalty includes mandatory imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * **Jose Ramirez-Gonzalez**, also known as Dario Leon-Beltran, age 33, of Grand Island, is charged in a two count indictment. Count I alleges on or about April 17, 2010, the defendant possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about April 17, 2010, the defendant illegally reentered the United States after deportation or removal. The maximum possible penalty includes imprisonment of 2 years, a \$250,000 fine, a 1 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the

indictment, to include \$4,380.00 in United States currency seized on April 17, 2010, should be forfeited to the United States.

- * **Timothy G. Reganis**, age 50, of Bayard, Nebraska, is charged with social security fraud beginning in or around January 2006, and continuing until in or around January 2009. It is alleged that Reganis helped Gary Steele conceal from the Social Security Administration the fact that Gary Steele was employed and earned income sufficient to affect his eligibility to receive Social Security retirement benefit payments. As a result Gary Steele received approximately \$51,819 in Social Security retirement benefits to which he was not entitled. The maximum possible penalty for this count is imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Delfino C. Rodriguez**, also known as Delfino Rodriguez Cisneros, also known as Jesus Manuel Talamas, also known as Leopoldo Rangel, also known as Raul Rodriguez, age 37, of Lincoln, is charged with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine between on or about January 1, 2003, and May 19, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$2,560.00 in United States currency seized from the defendant, should be forfeited to the United States.

- * **Braulio Rodriguez-Alvarez**, age 33, of Lincoln, is charged with illegal reentry into the United States on or about May 19, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Juan Salazar-Espinoza**, also known as Chalan, age 36, of Omaha, is charged in a two count indictment. Count I alleges that from an unknown date but at least as early as April 1, 2010, and continuing through on or about April 22, 2010, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about April 22, 2010, the defendant possessed with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Ricardo Sanchez**, age 44, of Omaha, is charged in a five-count indictment. Count I of the indictment alleges that on or about May 6, 2010, Sanchez was in possession of a stolen Social Security Card. The maximum penalty for this count includes 15 years imprisonment, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count II of the Indictment alleges that on or about May 6, 2010, Sanchez reproduced a Permanent Resident Card. The maximum penalty for this count includes 10

years imprisonment, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the Indictment alleges that on or about June 2, 2010, Sanchez misused a Social Security Card and a Permanent Resident Card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count IV of the Indictment charges that beginning on or about September 21, 2009, Sanchez misused a Permanent Resident Card and a Social Security Card to satisfy a requirement of employment. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count V of the indictment alleges that on or about September 21, 2009, Sanchez possessed a counterfeit social security card with the intent of obtaining benefits to which he is not entitled. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

- * **Donald D. Scofield**, age 51, of Broken Bow, Nebraska, is charged with possession with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine on or about December 6, 2009. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include a 2007 F-150 Ford Pickup, should be forfeited to the United States.

- * **Alejandro Silva-Lopez**, age 29, is charged with illegal reentry into the United States on or about March 29, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Shawn Michael Sinner**, age 28, of Grand Island, Nebraska, is charged with production of child pornography from approximately June 2008 to March 2009. The maximum possible penalty for these counts includes imprisonment of not less than 15 years or more than 30 years, a \$250,000 fine, not less than 5 years to life of supervised release, and a \$100 special assessment.
- * **Steven Taylor**, age 50, and **Kathleen Fischer**, age 45, both of Omaha, are charged with conspiring together and with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine beginning from an unknown date but at least as early as April 1, 2009, and continuing through the present. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the violation alleged in the indictment, to include the residence of 4742 South 52 Street, Omaha, Nebraska, along with \$6,257.00 in United States currency seized from the residence on April 1 2010, should be forfeited to the United States.

- * **Rosalba Vazquez**, age 40, is charged in a three-count indictment. Count I of the Indictment alleges that on or about July 28, 2008, Vasquez misused a social security card and a Nebraska ID as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment alleges Vazquez made a false statement and claimed to be a United States citizen with the intent to receive Federal and State benefits and to be employed in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Vazquez with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.
- * **Shannon D. Watkins**, age 19, of Omaha, is charged with being a felon in possession of a firearm on or about April 20, 2010. Watkins was convicted in 2009 of carrying a concealed weapon, a felony. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Shirocco Marquise Williams**, also known as Shirocco M. Williams, also known as Rock, age 32, is charged in a nine count indictment. Counts I through VII, allege the defendant distributed a mixture or substance containing a detectable amount of crack cocaine on or about April 2, April 6, April 12, April 19, April 27, May 19, and May 25, 2010. The maximum possible penalty for each count includes imprisonment of up to 20

years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. Count VIII alleges the defendant possessed with intent to distribute a mixture or substance containing a detectable amount of crack cocaine on or about May 27, 2010. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IX alleges the defendant possessed with intent to distribute a mixture or substance containing a detectable amount of methamphetamine on or about May 27, 2010. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violations alleged in the indictment, to include \$305.00 in United States currency seized from the defendant on May 27, 2010, should be forfeited to the United States.